

# Meeting Agenda

## June 2, 2004

### Town of Los Altos Hills

### City Council Special Meeting

Wednesday, June 2, 2004 6:00 P.M.  
Council Chambers, 26379 Fremont Road

**PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.**

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. APPOINTMENTS AND PRESENTATIONS
  - 2.1 Town Picnic Status Report and Program Discussion – Roy Woolsey, Chair  
Community Relations Committee
  - 2.2 Appointment of Town Representative to the VTA Bicycle & Pedestrian  
Advisory Committee
3. PLANNING COMMISSION REPORT
4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

  - 4.1 Approval of Minutes: Special City Council Meeting May 6, 2004  
Regular City Council Meeting May 6, 2004  
Special City Council Meeting May 12, 2004
  - 4.2 Review of Disbursements: 04/22/2004 – 05/25/2004 \$614,257.85
  - 4.3 Notification of Planning Commission Approval: Request for a Modification  
to a Site Development Permit Condition to Provide a License Agreement for  
Public Access to the Pathway In Lieu of a Pathway Easement Dedication;  
Pinewood Private School, 26800 Fremont Road

- 4.4 Notification of Fast Track Approval: Request for a Site Development Permit for a 1,586 square foot addition (maximum vertical height 25'6"); Lands of Chen, 27460 Altamont Road
- 4.5 Approval of Resolution Ordering and Calling a General Municipal Election to be Held in the Town of Los Altos Hills on November 2, 2004; Requesting the Services of the Registrar of Voters; Requesting Consolidation of Elections and Providing for Giving Notice of the Election
- 4.6 Approval of Revised Newsletter
- 4.7 Approval of a Proclamation Recognizing Louise Spanger as the Walter and Marie Singer Award Recipient
- 4.8 Approval of Vacation of Pathway Easements; Lands of Kerns, 11888 Francemont Drive & Lands of Wang; 11885 Francemont Drive Reso.# \_\_\_\_\_
- 4.9 Approval of Proposed Wind-Up Agreement for ABAG Power Electric Aggregation Program
- 4.10 Approval of a Proposed Resolution Supporting a Joint League/CSAC Policy Statement to Decrease Impacts on Public Health and Safety Resulting from Wildland Urban Interface Fires
- 4.11 Award of Contract for 2004 Sanitary Sewer Repair and Rehabilitation Project
- 4.12 Approval of Proposed Ground Lease between the Town of Los Altos Hills and the Purissima Hills Water District Operations Center
- 4.13 Approval of Proposed Facilities Lease between the Town of Los Altos Hills and the Purissima Hills Water District for use of a portion of the La Cresta Tank Site for Emergency Communications
- 5. UNFINISHED BUSINESS
  - 5.1 Update on Mayor's Goals
    - 5.1.1 New Town Hall – Status Report
      - 5.1.1a TBI Update
    - 5.1.2 Undergrounding of Utilities – Status Report
    - 5.1.3 Master Pathway Map – Status Report
    - 5.1.4 Storm Water Master Plan – Status Report
    - 5.1.5 Visit to China to Explore Business Opportunities – Completed

6. NEW BUSINESS

7. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

8. STAFF REPORTS

8.1 City Manager

8.2 City Attorney

8.3 City Clerk

8.3.1 Report on Council Correspondence

9. COUNCIL-INITIATED ITEMS

9.1 Approval of Resolution of Commendation for Alex and Kathy Mendez for their Donation of Maple Leaf Farm as the Derby Day Fundraising Venue for Westwind Barn – Councilmember Warshawsky

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

11.1 Proposed Cable System Regulatory Ordinance

## 12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Campbell and Ligeti v. Town of Los Altos Hills

## 13. ADJOURNMENT

### ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of Council Chambers. A complete agenda can also be found on the WebPage: <http://www.losaltoshills.ca.gov>.

The Council may take action on any agenda item in any manner deemed appropriate by the Council.